

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-16
AUGUST 19, 2015**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER	The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 7:00, on Wednesday, August 19, 2015.
PLEDGE	Clerk Altar led the Pledge of Allegiance.
ROLL CALL	Roll Call indicated the following Trustees present: Trustees, Pticek, Higginson Struzik, Sutton Absent: Trustees Cecott and Pinion Also Present: Clerk Altar, Attorney Cainkar, Police Commander Tippet, Fire Chief Butkus, HR Director Pannaralla and Treasurer Smith
2015-M-99 APPOINT TEMPORARY CHAIRMAN	Motion by Trustee Higginson and seconded by Trustee Struzik to appoint Trustee Pticek as temporary chairman of tonight's board meeting. Upon roll call, the vote was: AYES: 3 - Trustees Higginson, Struzik and Sutton NAYS: 0 ABSENT: Trustees Cecott and Pinion ABSTAIN: 1 – Trustee Pticek There being three affirmative votes, the MOTION CARRIED
2015-M-100 APPROVE MINUTES OF AUGUST 5, 2015	Motion by Trustee Sutton and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on August 5, 2015. Upon roll call, the vote was: AYES: 4 - Trustees Pticek, Higginson, Struzik and Sutton NAYS: 0 ABSENT: Trustees Cecott and Pinion There being four affirmative votes, the MOTION CARRIED

2015-M-101
ORDINANCE
NO. 15-26

Motion by Trustee Higginson and seconded by Trustee Sutton to approve Ordinance No. 15-26; An Ordinance Fixing A Time And Place For The Public Hearing On The Village Of Bridgeview, Illinois Bridgeview Court Redevelopment Project Area, Redevelopment Plan And Project, And Tax Increment Allocation Financing.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: Trustees Cecott and Pinion

There being four affirmative votes, the MOTION CARRIED

2015-M-102
TREASURER'S
REPORT

Motion by Trustee Sutton and seconded by Trustee Struzik to approve the Treasurer's Report of August 19, 2015.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: Trustees Cecott and Pinion

There being four affirmative votes, the MOTION CARRIED

2015-M-103
ORDINANCE
NO. 15-25

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 15-25; An Ordinance Of The Village Of Bridgeview Approving Class 6b Assessment Status For The Real Estate Located At 7451 West 100th Place (Pin: 23-12-400-017-0000) In The Village Of Bridgeview, Cook County, Illinois.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: Trustees Cecott and Pinion

There being four affirmative votes, the MOTION CARRIED

2015-M-104
ZONING
9010 BELOIT

Motion by Trustee Struzik and seconded by Trustee Sutton to concur with the Findings And Recommendation Of The Zoning, Planning And Development Commission For An Ordinance Granting A Special Use Permit For The Operation Of An Automotive/Truck Repair Business At 9010 South Beloit Units A And H, On The Application Of Tan Tahiri And Berdicca Transport, Inc.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: Trustees Cecott and Pinion

There being four affirmative votes, the MOTION CARRIED

2015-M-105
ADJOURN

Motion by Trustee Sutton and seconded by Trustee Struzik to adjourn the regular board meeting of August 19, 2015.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Higginson, Struzik and Sutton

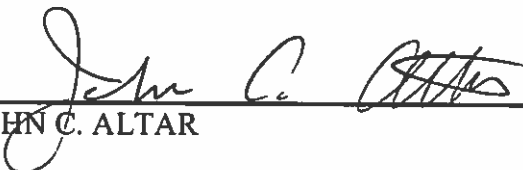
NAYS: 0

ABSENT: Trustees Cecott and Pinion

There being four affirmative votes, the MOTION CARRIED

The meeting ended at 7:05 P.M.

APPROVED THIS
2ND DAY OF
SEPTEMBER, 2015



CLERK JOHN C. ALTAR



PRESIDENT STEVEN M. LANDEK